

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2002

[redacted] date of birth [redacted] place of birth [redacted] address [redacted] Los Angeles, Ca. Telephone number [redacted] was interviewed at the Santa Monica Jail facility, Santa Monica, Ca. Present during the interview was Los Angeles Police Detectives [redacted]. After being advised of the identity of the interviewing detectives and the purpose of the interview, [redacted] provided the following information:

[redacted] advised that he has been in contact with the following people during his current detention for immigration violations;

[redacted] He advised that he used to live with [redacted] [redacted] is a sudanese and has been in the U.S. for approximately 10yrs. He drives a [redacted] [redacted] He graduated from USC in 1999 or 2000. He indicated that [redacted] currently not employed. He believed [redacted] father's name was [redacted] [redacted] indicated that he went to Las Vegas [redacted] and his family and also went to Las Vegas with just the two of them on a separate occasion. The dates of these trips were unknown to him.

[redacted]

[redacted] lived at [redacted] and was working at a restaurant until about 3-4 Months ago. He stopped working because he was caught by INS working without a permit. [redacted] indicated that when he talked to [redacted] advised him that [redacted] was worried about being deported and that the time is nearing for his deportation. When asked why they would talk about [redacted] indicated he is not friends with [redacted] he indicated that they were "just talking". He was asked what he thought of [redacted] and the fact that [redacted] were detained by the Tunisian government for being members of an anti-government group in Tunisia. He indicated that he does not know how they think so he cannot judge them. He was asked if hypothetically he knew someone with an extremist view and knew that

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Investigation on 5-23-02 at Santa Ana Jail

File # 265A-LA-228901

Date dictated

by [redacted]

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someone wanted to kill others in the name of Islam how he would think of them. He indicated that he did not believe in killing others in the name of religion.

[REDACTED] to sell carpets together and lived at [REDACTED]. [REDACTED] is married to an American who is muslim. [REDACTED] used to get their carpets from a store by the 710 fwy S/O the 105 Fwy called United Exports. The owner of the store is only known to him as [REDACTED]. He believes he is Palestinian or Jordanian.

[REDACTED] from the Hajj about one month ago. While at the Hajj [REDACTED] met up with [REDACTED] did not know how [REDACTED] got the money to go to the Hajj; only that he got it from a friend. He did not take his wife with him.

[REDACTED] was asked about his travels outside of the Los Angeles area. He indicated when he went to Las Vegas with [REDACTED] he remembered that he phoned a guy by the name of [REDACTED]. He said he met him when he used to work at Venice Beach. While they were enroute to Vegas he phoned him and met with him for lunch. He could not remember what the conversation was about and only believed they talked about regular things. He stated that [REDACTED] (the friend he phoned and then met in Vegas) works as a cab driver in Vegas for an unk cab company.

Other names he could provide included [REDACTED]. He knew him from his home town and this was the person he lived with when he first came to the U.S. He also told him how to get a student visa to stay and helped him get into the Concord English School. Another person was [REDACTED] who currently works in Culver City at the [REDACTED].

He was asked again about [REDACTED]. He indicated he was the cab driver from Chicago who wired him the money (About \$3,000) to help get [REDACTED] out of custody. He was unable to provide further on him.

He was also asked about who came down from San Jose and he indicated it was a person by the name of [REDACTED] LNU. He said [REDACTED] was

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[REDACTED] He could not provide any further information on him.

During his last interview he was asked to identify a set of pictures. He indicated at this that that he did not recognize any of the pictures. When asked this time why he set two of these pictures to the side apart from the others, he indicated that he thought that he may recognize these two but was not 100% sure. He said they looked familiar and may have been [REDACTED] He only knows [REDACTED] from Akram's carpet store at the [REDACTED] He knows that he lives in Orange County, is about 31 or 32 years old and is married to a Palestinian woman.

Also brought up at his last interview was the fact that he drove two Saudi nationals to San Diego at the behest of [REDACTED] During this interview he clarified the description of the two men and indicated that one of the two were "heavy" or "fat". He also indicated that they stayed at the apt on [REDACTED] with their sick father. The initial trip he took them on was to the Culver City/Los Angeles area and at this time thier father was with them. On the trip to San Diego/Sea World it was just the two [REDACTED] that went.

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